AGENDA

CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION AND KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION

May 18, 2016 7:00 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas Carl Joiner – Mayor

Rhonda Treviño	Wanda Zimmer	Bill Kerber	Robin Collins	
Council Position 1	Council Position 2	Council Position 3	Council Position 4	Council Position 5
Theresa Vasquez-Evans	Wanda Zimmer	Kyle Burks	Robin Collins	Matt Wiggins
Council Position 1	Council Position 2	Council Position 3	Council Position 4	Council Position 5

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law.

Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 Hindering Proceedings by Disorderly Conduct. A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 Disrupting Meeting or Procession. A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance. The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

- 1. Pledges
- 2. Moment of Silence
- 3. Presentations
 - A. Appreciation to Past Council Members

4. Invitation to address council

(State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, <u>not</u> individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)

5. Consent Agenda

- A. Approval of Minutes
- B. Approval of Bills
- C. United Board of Health Appointments
- D. Authorizing payment to the Railroad Commission of Texas for an Administrative Penalty in the amount of \$1,250.

New Business

- 6. Consideration and possible action on approval of Resolution and Order Canvassing the Returns and Declaring the results of the Special Election of the City of Kemah, Texas held on May 7, 2016. (2016-XX)
- 7. Consideration and possible action on approval of Resolution and Order Canvassing the Returns and Declaring the results of the General Election of the City of Kemah, Texas held on May 7, 2016. (2016-XX)
- 8. Outgoing Council Members Comments and Announcements (Items of Community Interest Only)
- 9. Administer Oaths of Office and Issue Certificates of Election
- 10. Recess for Brief Reception
- 11. Appointment of Mayor Pro-Tem
- 12. City Administrator Report
- 13. Police Chief Report
- 14. Council Members Closing Comments
- 15. Mayor Closing Comments
- 16. Adjournment

I certify that the above notice of meeting was poster	d for public review on the 14th day of May 2016
before 7:00 P.M.	
Caroly Canderson	
aloly (Malyon)	5/14/2016
Carolyn E. Anderson, City Secretary	Date

I	certify	this	notice	was	removed	by	me	from	the	Kemah	City	Hall	bulletin	board	on
th	e c	day of			_, 2016.										